

**THE ELECTIONS TASK FORCE
OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
FRIDAY, MAY 12, 2006, AT 1:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Liz Maland, City Clerk
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619-533-4000

NON-AGENDA PUBLIC COMMENT: Brina-Rae Schuchman commented on recounts.

NON-AGENDA COMMITTEE COMMENT
ACTION: None received.

ADOPTION AGENDA

ITEM-1: Approval of April 21st Action Items

ACTION: Motion by Mr. Kwiatkowski, second by Mr. Imes, to accept Action Items as written. VOTE: 9-0; Maland-yea, Benedetto-yea, Bautista-yea, Shapiro-yea, Davis-yea, Clady-yea, Abdelnour-yea, Imes-yea, Kern-not present, Kwiatkowski-yea

ITEM-2: May 26th Meeting – Schedule Conflicts

ACTION: No formal action was voted upon by Task Force members, but it was agreed that there will be no Task Force meeting on May 26th. However, the Clerk's Office has arranged for five members to visit the San Diego County Registrar of Voters Office at 1:00 p.m., May 26th, to discuss absentee voting and the mail-ballot. Mr. Benedetto, Mr. Davis, Ms. Clady, Mr. Imes and Mr. Kwiatkowski will make the visit.

ITEM-3: Report Out from City Attorney

ACTION: No formal action was voted upon by Task Force members. DCA Spivak reported on the following subjects: (a) the status of volunteer badges; (b) the issue of indemnification for Task Force members; and (c) docketing and issue selection authority of the Task Force. DCA Spivak also reported regarding the procedure that Task Force members can use for future docketing.

ITEM-4: Task Force Agenda

ACTION: No formal action was voted upon by Task Force members. Currently, the order of study is as follows: (1) mail-only ballot; (2) instant run-off voting; (3) voter outreach; (4) alternative elections services providers; (5) write-in ballot space; (6) ballot tabulation; and (7) public financing. Chairperson Maland announced that following the completion of work on the mail-only ballot, she would re-docket the issue of the agenda for in-put from Task Force members as well as members of the public.

ITEM-5: Report Out from Task Force Members on Status of Mail-Only Ballot Research

ACTION: No formal action was voted upon by Task Force members. Mr. Kern reported on stakeholders; Mr. Kwiatkowski and Mr. Abdelnour reported on the City of San Diego's 1981 mail-ballot experience; Mr. Benedetto and Ms. Clady reported on the advantages of mail-only ballot; and Mr. Davis reported on the drawbacks of mail-only ballot.

Liz Maland
City Clerk
Task Force Chair